



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJTDYXK1**

*Received for filing in Electronic Format on the:* **27/02/2008**

*Company Name:* **DOWN UNDER LIMITED**

*Company Number:* **03132873**

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### *Company Details*

*Period Ending:* **01/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RUSSELL BEDFORD  
HOUSE CITY FORUM  
250 CITY ROAD  
LONDON  
EC1V 2QQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EDEN SECRETARIES LIMITED**    *Address:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6QJ**

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*Director 1 :*

*Name:* **DAVID CARPENTER**    *Address:* **SENOVAZNE NAMESTI 8/922  
110 00 PRAHA 1  
CZECH REPUBLIC**

*Date of Birth:* **20/09/1951**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 01/12/2007**

*Name:*

**CAVERSHAM TRUSTEES LTD  
PO BOX 258 HARBOUR REACH  
RUE DE CARTERET  
ST. HELIER  
JERSEY- CHANNEL ISLANDS  
JE4 8TY**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 01/12/2007**

*Name:*

**CAVERSHAM HOLDINGS LTD  
PO BOX 258 HARBOUR REACH  
RUE DE CARTERET  
ST. HELIER  
JERSEY- CHANNEL ISLANDS  
JE4 8TY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

*Authenticated:* **Yes (E/W)**